

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

STATE OF TEXAS

vs.

THIRTEEN PALLETS OF INDUSTRIAL
OILFIELD HOSES AND FIVE PALLETS
OF BLOWOUT PREVENTERS

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C.A. NO. 4:20-cv-04265

JURY REQUESTED

JUDGE CHARLES ESKRIDGE

**CERTIFICATE OF INTERESTED PARTIES AND
CORPORATE DISCLOSURE STATEMENT**

Defendant T.S.D. S.R.L. submits its Certificate of Interested Parties and Corporate Disclosure Statement as required by Fed. R. Civ. P. Rule 7.1 and the Court's Order for Conference and Disclosure of Interested Parties dated December 28, 2020.

I.

The undersigned counsel of record for Defendant T.S.D. S.R.L. certifies that the following is a full and complete list of all parties in this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:

Plaintiff: State of Texas

Defendant: T.S.D. S.R.L.

2.

The undersigned counsel of record for Defendant T.S.D. S.R.L. further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, corporations, affiliates, parent corporations or other entities having a financial interest in the outcome of this particular case:

(a) South East Texas Export Investigation Group.

Respectfully submitted,

SHEEHY, WARE & PAPPAS, P.C.

By: /s/ Giorgio Caflisch

Giorgio "George" Caflisch, Esq.

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ATTORNEYS FOR DEFENDANT

T.S.D. S.R.L.

CERTIFICATE OF SERVICE

I hereby certify that on the 23rd day of January 2021, a true and correct copy of the foregoing document was electronically filed with ECF and served electronically on all counsel of record.

/s/ Giorgio Caflisch

Giorgio "George" Caflisch

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